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DEFENDANT'S

EXHIBIT

701

U.S. v. Moussaoui

Cr. No. 01-455-A

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2001

To: Minneapolis

Attn: SAC

From: Minneapolis

Squad 5/JTTF

Contact: SA Harry M. Samit, ext [REDACTED]

Approved By: Morrow Ray A

Drafted By: Samit Harry M:hms

Case ID #: [REDACTED] 199M-MP-60130 (Pending)

Title: [REDACTED] MOUSSAOUI, ZACARIAS,  
aka Shaqil;  
IT - OTHER  
OO:MP

Synopsis: [REDACTED] Document Minneapolis Division's requests of FBIHQ/CTD/ITOS/RFU in captioned matter.

[REDACTED] Full Field Investigation Instituted: 08/15/2001

Reference: [REDACTED] 199M-MP-60130 Serial 3  
[REDACTED] 199M-MP-60130 Serial 13  
[REDACTED] 199M-MP-60130 Serial 19

Details: [REDACTED] Captioned investigation predicated on information received that Zacarias Moussaoui, DPOB 05/30/1968 in France, was attempting to receive training in Boeing 747-400 flight simulators inappropriate to his level of aviation experience.

[REDACTED] Subsequent investigation by Minneapolis revealed that the French [REDACTED] believe Moussaoui is an Islamic Fundamentalist connected to the Chechen Mujihadeen. As reported in re EC Serial 19, [REDACTED] characterized captioned subject as an Islamic Fundamentalist who is potentially very dangerous.

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8-3543-37

Declassified by:  
UC, CTLU1, OGC/FBI  
ON: 03/01/06

8-3543-37

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To: Minneapolis From: Minneapolis  
Re: [REDACTED] 199M-MP-60130, 09/10/2001

[REDACTED] In the interest of advancing captioned investigation and preventing rather than forestalling a terrorist attack by Moussaoui, Minneapolis JTTF undertook to obtain criminal search warrants

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